

November 14, 1997

TO: Members of the MAG Intelligent Transportation System Committee

FROM: Steve Hogan, Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 19, 1997, 10:00 a.m.
MAG Office Building, Second Floor, Saguaro Room
302 North First Avenue, Phoenix (See map attached)

The meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the place and time indicated above. The agenda for the meeting is provided below. Parking is available in the MAG office building underground parking area. Please bring the parking ticket to the receptionist on the third floor for validation. Please call Roy Turner at 254-6300 if you have questions about the upcoming meeting.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of October 22, 1997 Meeting Minutes</u>	2. Review and approve October 22, 1997 minutes.
3. <u>Transportation Programming of the ITS/ITI Program</u>	3. For information, discussion and possible action.
Members of the Committee will discuss the process to develop ITS projects for the MAG five year Transportation Improvement Program (TIP). The Committee may recommend possible revisions to the TIP project selection process to the Transportation Review Committee.	

4. Schedule for Development of the FY 1999-2003 MAG

The MAG TIP timetable is attached for your review.

5. AZTech Update

Maricopa County, ADOT and jurisdiction representatives will provide status reports on the current AZTech progress.

6. Status Reports by Committee Members of ITS Activities

Members of the Committee will be requested to report on related ITS activities in their area.

7. Date of Next Meeting

The scheduling of the next meeting will be discussed.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information